



## **AGENDA**

### **FOR THE 176<sup>th</sup> MEETING OF THE UNIVERSITY CIVIL SERVICE MERIT BOARD**

*The Merit Board will convene for its 176<sup>th</sup> Meeting at 10:00 a.m., Wednesday, May 19, 2010, at the State Universities Civil Service System, 1717 Philo Road, Suite 24, Urbana, Illinois and via videoconference at the following locations:*

***University of Illinois at Chicago***

Human Resources Building  
Room 201D, 2<sup>nd</sup> floor  
715 South Wood Street  
Chicago, Illinois

***Western Illinois University***

Horrabin Hall 60  
1 University Circle  
Macomb, Illinois

***Southern Illinois University Edwardsville***

Office of Educational Outreach  
Founders Hall 2300, Distance Learning Classroom  
Edwardsville, Illinois

<b>Agenda Item Number</b>	<b>SUBJECT</b>
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**1. Call to Order and Roll Call – Chair Maitland**

*Chair to call meeting to order and to call for roll call of members.*

**2. Consideration of participation by other Merit Board Members, not physically present at meeting site (*Action Item*)**

*Chair to ask for approval for Board members, not physically present, to actively participate by other means in accordance with Open Meetings Act requirements.*

**3. Public Comments (Action Item)**

*No requests for appearance have been submitted.*

**4. Consideration of the Minutes of the 175<sup>th</sup> Meeting of the Merit Board, January 20, 2010 (Action Item)**

*The Board will be asked to approve the Minutes from the January 20, 2010 meeting.*

**5. Consideration of the Closed Minutes of the 175<sup>th</sup> Meeting of the Merit Board, January 20, 2010 (Action Item)**

*The Board will be asked to approve the Closed Minutes from the January August 19, 2009 meeting.*

**6. Consideration of the Special Meeting of the Merit Board, March 18, 2010 (Action Item)**

*The Board will be asked to approve the Minutes from the Special meeting.*

**7. Update and authorization for the Executive Director to implement and administer the Merit Board Budget for FY 2011 (Action Item)**

*The Board will be updated on the status of the budget and asked to adopt a resolution authorizing the Executive Director to implement the FY 2011 budget as funds become available.*

**8. Consideration of Public Officials Errors and Omissions Insurance – July 1, 2010 through June 30, 2011 (Action Item)**

*The Board will be asked to approve the continuation of the Public Officials Errors and Omissions Insurance coverage.*

**9. Update and action on proposed rule changes to section 250.110, Separations and Demotions, and section 250.120, Seniority, of the Illinois Administrative Code, regarding Furlough Programs (Action Item)**

*The Board will be asked to consider the revised language to the proposed rules regarding furloughs and respond to the Joint Committee on Administrative Rules.*

**10. Annual Ethics Training for Merit Board Members and Staff**

*The Board will be updated on the annual Ethics Training for calendar year 2010.*

**11. Report of the Executive Director – Tom Morelock**

*The Executive Director's Report will include a recap of each of the following items:*

- a. FY 2010 Budget Updates*
- b. Compliance Audit to be conducted by the Auditor General's Office for Fiscal Years 2008 and 2009*

- c. *Audit Program Update*
- d. *Classification/Examination Update*
- e. *University/Agency Visits*

**12. Report of the Human Resource Directors Advisory Committee**

*Maureen Parks will update the Board on recent committee activities.*

**13. Report of the State Universities Civil Service Advisory Committee – Barney Bryson, Chair**

*Chair Bryson will update the Board on recent committee activities.*

**14. Report of Legal Counsel – Mary Follmer**

*Mary Follmer will update the Board on recent legal activities, including discharge and demotion cases referred to the Merit Board.*

**15. Other Items as Presented**